

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 2014

**PRESENT: Supervisors**

**ABSENT:**

RESOLUTION NO. \_\_\_\_\_

APPROVAL OF A RESOLUTION GRANTING DELEGATION OF AUTHORITY TO THE  
HEALTH AGENCY DIRECTOR OR HIS DESIGNEE TO ACT ON THE COUNTY'S  
BEHALF RESPECTIVE TO THE CALIFORNIA HEALTH FACILITIES FINANCING  
AUTHORITY GRANT

The following resolution is hereby offered and read:

WHEREAS, the Board of Supervisors of the County of San Luis Obispo accepted and signed a grant agreement from the California Health Facilities Financing Authority ("CHFFA") on July 8<sup>th</sup>, 2014 in the amount of \$67,377 for the Behavioral Health Department; and

WHEREAS, the grantor has requested a resolution by the Board;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The Board accepts a grant agreement dated July 8<sup>th</sup>, 2014 in the amount of \$67,377 from the CHFFA and agrees to comply with its conditions.
2. The Board delegates authority to the Health Agency Director or his designee to act on the County's behalf respective to the CHFFA grant and to sign related documents, forms, reports or to take any other action required for the grant.
3. Actions taken prior to the date hereof in furtherance of the purposes of this resolution shall be included in this resolution.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

**AYES:**

